

**Capital Area Career Center  
Executive Council Meeting**  
Tuesday June 12, 2018 – 11:00 a.m.  
CACC Conference Room  
Agenda

1. CALL TO ORDER
2. ROLL CALL
3. COMMUNICATIONS
  - 3.1. Recognition of Visitors
  - 3.2. Public Comment
4. CONSENT AGENDA **(Action)**
  - 4.1. Approval of Minutes – May 8, 2018 Executive Council and Closed Session
  - 4.2. Financial Reports
  - 4.3. Approval of Bills
  - 4.4. Prevailing Wage Resolution
5. REPORTS
  - 5.1. CASPN Nurse Administrator
    - 5.1.1 Enrollment
  - 5.2. Principal
    - 5.2.1 June Board Report
  - 5.3. Director
    - 5.3.1. FY18 Year in Review
    - 5.3.2. Facilities Update
    - 5.3.3. FY18 Executive Council Meeting Dates
    - 5.3.4. June 22-30 Skills USA National Competition in Louisville, KY
6. NEW BUSINESS
  - 6.1. Approval of student trip to Skills USA Competition **(Action)**
  - 6.2. Approval of FY18 Executive Council Meeting Dates **(Action)**
7. CLOSED SESSION **(Action)**
  - 7.1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c)(1).
  - 7.2. Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2)
  - 7.3. Litigation, when an action against, affecting or on behalf of CACC has been filed and is pending before a court or administrative tribunal, or when CACC finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. 5 ILCS 120/2(c)(11).
  - 7.4. Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21).
8. RETURN TO OPEN SESSION **(Action)**
9. ACTION ON CLOSED SESSION ITEMS **(Action)**
  - 9.1. Personnel Recommendations as presented
  - 9.2. Employment Contracts

9.3. CEA MOU's

9.4. Review and release of Closed Session Meeting Minutes voted sealed June 8, 2017

9.4.1. July 19, 2016

9.4.2. August 9, 2016

9.4.3. September 13, 2016

9.4.4. October 20, 2016

9.4.5. November 8, 2016

9.5. Review and release of Closed Session Meeting Minutes after 6 Months

9.5.1. July 11, 2017

9.5.2. August 8, 2017

9.5.3. September 12, 2017

9.5.4. October 19, 2017

9.5.5. November 14, 2017

9.6. Destroy Audio Recording of Closed Session Meetings after 18 Months

9.6.1. July 19, 2016

9.6.2. August 9, 2016

9.6.3. September 13, 2016

9.6.4. October 20, 2016

9.6.5. November 8, 2016

10. RECOMMENDATIONS FOR EXECUTIVE COUNCIL MEMBERS WHOSE TERMS ARE EXPIRING **(Action)**

11. ANNOUNCEMENTS

11.1. Next Meeting – July 10, 2018, 11:00 a.m.

12. ADJOURNMENT

**(Action)**